

July 6, 2009

Chairman Gunn called the monthly Board meeting to order with all members present.

Supervisor Connell and Parker moved and seconded approving the minutes as presented. Motion carried.

Supervisor Connell and Parker moved and seconded approving the financial report as presented. Motion carried.

Supervisor Connell reported Planning and Zoning had a public hearing for Michael Blaser to allow an additional building with a conditional use permit. It was determined he did not need the conditional use permit due to his zoning. Supervisor Connell and Parker moved to refund the petition fee to Michael Blaser. Motion carried.

Rock County Deputy Beutin was present to address any concerns of the Board or citizens. He was asked to pass on a request for extra patrolling on Hanover and Rockport Road during Highway 11 construction.

Mindy Erickson and Trish Homerding, Rock 4-H leaders were present and requested permission to plant and tree with a plaque in honor of Gerry and Dorothy Clifton in the grass area between the parking lot and the street; they also asked the Town to pay for bushes and bulbs to fill this area. Supervisor Connell and Parker moved and seconded allowing the plaque in the Clifton's honor and approving the purchase of the bushes and bulbs for the town hall beautification. Motion carried.

Bids were presented by Chairman Gunn to removed stumps at the cemetery. Beaver Stump Removal was the lower bid. The Board asked the 4-H to help at the cemetery next Wednesday evening for clean up. Supervisor Parker and Connell moved and seconded having Beaver Stump Removal remove the stumps at the cemetery. Motion carried.

Mindy Erickson asked if the 4-H could use the ball diamonds at Town of Rock Park for 4-H softball. She was referred to Mark Little, President of Rock Summer Baseball; the ball program maintains the diamonds.

Attorney Wesner went over the sewer service contract between the Town of Rock and Town of Beloit. Attorney Wesner also advised the Board that Wisconsin Homesites Rockvale, LLC obtained a judgment against the Town of Beloit relating to services rendered by the Town of Beloit pursuant to the sewer service contract, that the Town of Beloit desires to file a lawsuit against Wisconsin Homesites Rockvale, LLC for failure to calibrate their meter in accordance with the requirements of the sewer service

contract, and that the Town of Beloit has requested the Town of Rock to join in its proposed lawsuit as a co-plaintiff in accordance with the cooperation clause of the sewer service contract. Attorney Wesner expressed concern regarding the Town of Beloit's motivation for commencing the proposed lawsuit and recommended that the Town of Rock only agree to participate in the lawsuit on the following conditions: (1) the Town of Beloit assumes responsibility for all costs of the litigation and (2) the Town of Beloit indemnifies and holds harmless the Town of Rock from any and all damages that may result from the litigation. Supervisor Connell moved to direct Attorney Wesner to contact the attorney for the Town of Beloit to advise him that the Town of Rock will agree to participate in the proposed lawsuit against Wisconsin Homesites Rockvale, LLC subject to the following conditions: (a) that the Town of Beloit shall be responsible for all costs of the litigation and (b) that the Town of Beloit shall indemnify and hold harmless the Town of Rock from any and all damages that may result from the litigation including any counter-claims or other legal actions that may result therefrom. Seconded by Supervisor Parker. Motion carried.

Dave Diestler gave his zoning report.

Chairman Gunn reported the following on the Town cemetery cleanup: The headstones that could be straightened were taken care of; the remaining stones that need to be straightened are larger and a skid loader is needed. Broken stones have been repaired except 3 older sandstones that are not readable, there are 6-8 stones that they're not sure where they belong. Ron Combs will be meet with Chairman Gunn when he returns from vacation.

Bobbleheads, LLC applied for licensing of a proposed smoking patio. The Board had questions regarding the area to be licensed for Bobbleheads. Mr. Kerman was not present, no action was taken.

Assessor Karin Coppernoll has retired, but agreed to maintain the mobile homes until a new assessor is hired. Chairman and Clerk will contact Chairpersons and Clerks for references for replacements.

The City of Janesville has agreed to share the cost of grader patching on Avalon Road. Chairman Gunn proposed replacing a culvert on Duggan Road with the possibility of cost sharing with the County 50-50 and to extend the remating of Noss Road beyond Bakke Road as originally proposed to cover potholes that were near the cutoff area. Supervisor Parker and Connell moved and seconded approving grader patching on Avalon Road as a shared project with the City of Janesville and to replace the Culvert on Duggan Road with cost sharing with Rock County Public Works. Motion carried.

There was a fire in the Town this past month at a home that had 15 dogs and 3 cats. The question was asked about adopting an ordinance limiting animals. The Board does not want to regulate the amount of animals at this time.

Chairman Gunn has spoke with Tim Whitaker, City of Janesville regarding storm water reporting. He suggested Chairman Gunn contact the Towns that were in the Rock River Consortium to see if they want to stay together as a consortium.

The Town had applied for stimulus money to resurface Happy Hollow Road; Town of Janesville had applied for stimulus money for Rockport Road. Neither project was selected for the funding. Also, Hayner Road Bridge was not eligible for stimulus money; this project will be completed in 2011 with the 80-20 program(80% federal, 20%-split County and Town).

Supervisor Connell and Parker moved and seconded approving operator licenses for Casey Rynes, Teresa Janes and Kayla Piepenburg. Motion carried.

Supervisor Connell and Parker moved and seconded approving payment of the invoices. Motion carried.

Supervisor Connell and Parker moved and seconded adjourning the meeting. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer